



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road  
(972) 450-7000 Fax: (972) 450-7043

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**REGULAR MEETING OF THE CITY COUNCIL**

**6:00 P.M.**

**SEPTEMBER 22, 2009**

**TOWN HALL**

**5300 BELT LINE ROAD**

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**REGULAR SESSION**

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Pledge of Allegiance

Item #R1 - Consideration of Old Business.

Addison Oktoberfest 2009 Report and Update

Introduction of Employees

Discussion of Upcoming Events

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Item #R2 - Consent Agenda.

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#2a - Approval of the Minutes for:

September 7, 2009, Special Meeting and Work Session

September 8, 2009, Regular City Council Meeting and Work Session

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Item #R3 - **PUBLIC HEARING**, Presentation, discussion and consideration of approval of an ordinance of the Town of Addison, Texas, approving and adopting the annual budget for the fiscal year beginning October 1, 2009, and ending September 30, 2010; providing that said expenditures for said fiscal year shall be made in accordance with said budget; providing for a repeal clause.

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Item #R4 - Presentation, discussion and consideration of approval of an ordinance levying taxes for the Town of Addison, Texas, and fixing and adopting the tax rate on all taxable property for the fiscal year 2010 at a rate not to exceed \$0.5060 per one hundred dollars (\$100.00) valuation on all taxable property within the corporate limits of the Town of Addison as of January 1, 2009; providing for a penalty and interest for delinquent taxes; declaring an emergency and providing an effective date.

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Item #R5 - Presentation, discussion and consideration of approval of the appointment of a member to the Planning and Zoning Commission to replace Jamie Gaines. (Appointment recommendation to be received from Councilmember Noble.)

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Item #R6 - Presentation, discussion and consideration of approval authorizing the City Manager to enter into an agreement with jimbockrause to produce the 2010 Addison calendar.

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Item #R7 - Presentation, discussion and consideration of approval of award of a contract in the amount of \$40,315.04, to Sign Tech International, for the construction and installation of a way-finding sign package for Addison Circle.

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Item #R8 - Presentation, discussion and consideration of approval of authorizing the City Manager to extend or accept the confirmation and extension of construction bids for the construction of certain public infrastructure (Ponte Avenue and Bella Lane Vehicular Bridges and pedestrian bridge) within that area of the Town generally known as Vitruvian Park (Vitruvian Park Public Infrastructure Phase 1D).

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Item #R9 - Presentation, discussion and consideration of approval of a contract for services with the Addison Arbor Foundation.

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## EXECUTIVE SESSION

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Item #ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to deliberate the offer of a financial or other incentive to a business prospect that the City Council seeks to have locate, stay or expand in the territory of the Town of Addison and with which the City Council is conducting economic development negotiations.

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Item #R10 - Consideration of action in connection with and/or regarding the offer of a financial or other incentive to a business prospect that the City Council seeks to have locate, stay or expand in the territory of the Town of Addison and with which the City Council is conducting economic development negotiations.

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Adjourn Meeting

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Posted:  
September 18, 2009 at 5:00 P.M.  
Lea Dunn - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS  
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST  
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**